

**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**

**AGENDA**

**Monday, June 9, 2008**

**10:00 am – 12:00 am**

**Metro Operations Center, Auditorium**

**9192 Topaz Way**

**San Diego, CA 92123**

ACTION REQUESTED	ITEM	PRESENTER	EST. TIME
1	<b>Roll Call</b>		
2	Non-Agenda Public Comment*		
3	X Approval of Minutes from 5/12/08		5 Min.
4	Chair Updates	Don Billings	5 Min.
5	City Staff Updates	Department Reps	10 Min.
	SD County Water Authority (SDCWA) – Presentation of Water Rate Pass-Through Information	Eric Sandler, SDCWA	15 Min.
6	LA Hyperion Program Field Trip Update	Ernie Linares	5 Min.
7	X Performance Audit	Ernie Linares	20 Min.
8	Strategic Planning Update	John Gavares	15 Min.
<b>BREAK</b>			
9	Committee Reports		
	A. Finance	Chuck Richardson	10 Min.
	B. Environmental & Technical	Jim Peugh	10 Min.
	C. Public Outreach, Education & Customer Service	Larry Clemens	10 Min.
10	Proposed Agenda Items for Next IROC Meeting of July 14, 2008		5 Min.
11	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

For information, please contact Ernie Linares, IROC Committee Contact, 9192 Topaz Way, San Diego, CA 92131, email: [elinares@sandiego.gov](mailto:elinares@sandiego.gov), 858-292-6309